Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: Conversion to Limited Liability Company and Change of Name

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Dayco Products, Inc.		09/13/2000	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Dayco Products, LLC
Street Address:	1 Prestige Place
City:	Miamisburg
State/Country:	ОНЮ
Postal Code:	45342
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 38

Property Type	Number	Word Mark
Registration Number:	0826372	
Registration Number:	1258003	DAYCO BLACK BELT EXPERTS
Registration Number:	1210283	EQUI-MATCH
Registration Number:	1689837	DAYCO
Registration Number:	0413577	STIFLEX
Registration Number:	1391387	DAYCO
Registration Number:	1248283	DURAGUARD
Registration Number:	0936087	QUICK-FIT
Registration Number:	0808101	UNI-V
Registration Number:	0869648	DUR-A-SHIELD
Registration Number:	1002590	POLY-RIB
Registration Number:	2641207	NO SLACK
Registration Number:	1479618	POLY COG
Registration Number:	0850603	KWIK-FLEX
		TRADEMARK

TRADEMARK

REEL: 003621 FRAME: 0837

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Registration Number:	1042118	INSURE
Registration Number:	1647865	DAYCO
Registration Number:	1650155	ACSM
Registration Number:	1493547	ADDEM
Registration Number:	1868010	ARAMAX
Registration Number:	0791413	AUTOFLEX
Registration Number:	1961341	DURA MAX
Registration Number:	0918500	INSULONE
Registration Number:	1385162	RAINCHECK
Registration Number:	0540138	ROAD KING
Registration Number:	1124505	S-BELT
Registration Number:	1056610	CLAMP-FINDER
Registration Number:	1243986	ONE FOR THE ROAD
Registration Number:	0832920	GOLD LABEL
Registration Number:	1243987	
Registration Number:	1243988	ONE FOR THE ROAD
Registration Number:	1868012	TOUR
Registration Number:	0826412	GPL
Registration Number:	0424888	DAYCO
Registration Number:	1234441	FACTFINDER
Registration Number:	0879953	DRIVE RITE
Registration Number:	0849820	
Registration Number:	1248721	DAYCO BLACK BELT EXPERTS
Registration Number:	0999555	MULTI-RIB

CORRESPONDENCE DATA

Fax Number: (937)226-5916

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (937) 226-5725

Email: joe_tassone@mark-iv.com

Correspondent Name: Joseph V. Tassone
Address Line 1: 1 Prestige Place
Address Line 2: Legal Department

Address Line 4: Miamisburg, OHIO 45342

NAME OF SUBMITTER:	Joseph V. Tassone
Signature:	//joseph v. tassone//
	TRADEMARK

REEL: 003621 FRAME: 0838

Date:	09/14/2007
Total Attachments: 3	
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source=DaycoEntityChange#page2.tif	
source=DavcoEntityChange#page3.tif	

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CERTIFICATE OF CONVERSION TO LIMITED LIABILITY COMPANY

OF

DAYCO PRODUCTS, INC.

TO

DAYCO PRODUCTS, LLC

This Certificate of Conversion to Limited Liability Company, dated as of September 13, 2000, is being duly executed and filed by Dayco Products, Inc., a Delaware corporation (the "Corporation"), and Mark IV Industries, Inc., a Delaware corporation, as an authorized person of Dayco Products, LLC, a Delaware limited liability company (the "LLC"), to convert the Corporation to the LLC under the General Corporation Law of the State of Delaware (8 Del. C. §101, et seq.)() and the Delaware Limited Liability Act (6 Del. C. §18-101, et seq.).

- 1. The Corporation's name when it was originally incorporated and immediately prior to the filing of this Certificate of Conversion to Limited Liability Company was Dayco Products, Inc.
- 2. The date the original certificate of incorporation of the Corporation was filed with the Secretary of State of the State of Delaware was September 29, 1986.
- The name of the LLC into which the Corporation shall be converted as set forth in its certificate of formation is Dayco Products, LLC.
- 4. The conversion of the Corporation to the LLC has been approved in accordance with the provisions of Sections 228 and 266 of the General Corporation Law of the State of Delaware.
- 5. The conversion of the Corporation to the LLC shall be effective upon the filing of this Certificate of Conversion to Limited Liability Company and a certificate of formation of the LLC with the Secretary of State of the State of Delaware.

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 04:00 PM 09/13/2000 001452286 - 2102955

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IN WITNESS WHEREOF, the undersigned have executed this Certificate of Conversion to Limited Liability Company as of the date first written above.

DAYCO PRODUCTS, INC.

Name:

William P. Montague

Title:

President

MARK IV INDUSTRIES, INC., as authorized person

Name:

William P. Montague

Title;

President

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CERTIFICATE OF FORMATION

OF

DAYCO PRODUCTS, LLC

This Certificate of Formation of Dayco Products, LLC (the "LLC"), dated as of September 13, 2000, is being duly executed and filed by the undersigned, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del.C. §18-101, et seq.).

FIRST. The name of the limited liability company formed hereby is Dayco Products, LLC.

SECOND. The address of the registered office of the LLC in the State of Delaware is c/o The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.

THIRD. The name and address of the registered agent for service of process on the LLC in the State of Delaware is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first above written.

MARK IY INDUSTRIES, INC., as authorized person

Name:

William P. Montague

Title:

President

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RECORDED: 09/14/2007

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 04:00 PM 09/13/2000 001462286 - 2102956

TRADEMARK
REEL: 003621 FRAME: 0842